



## Circle City Prep

### November Board Meeting

---

#### Date and Time

Monday November 21, 2022 at 4:30 PM EST

#### Location

Circle City Prep  
4002 N Franklin Rd  
Indianapolis, IN 46226

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Executive Session</b>			<b>4:30 PM</b>
A. Discuss the Purchase or Lease of Real Property	Discuss	Megan Murphy	15 m
<b>II. Opening Items</b>			<b>4:45 PM</b>
Opening Items			
A. Record Attendance and Guests		Chad Miller	3 m
B. Call the Meeting to Order		Chad Miller	1 m
C. Welcome Guest(s), Public Comment		Chad Miller	5 m
<b>III. Consent Agenda</b>			<b>4:54 PM</b>
A. Approve Previous Board Minutes	Approve Minutes	Chad Miller	1 m
B. Approve November Agenda	Vote	Chad Miller	1 m
<b>IV. New Business</b>			<b>4:56 PM</b>
A. Facility Acquisition	Vote	Megan Murphy	5 m
<b>V. Finance Committee</b>			<b>5:01 PM</b>
A. September & October Financials	FYI	Alexis Sowder	10 m
B. September & October Transactions	Vote	Alexis Sowder	5 m

	Purpose	Presenter	Time
<b>VI. Governance Committee</b>			<b>5:16 PM</b>
<b>A.</b> Update Bylaws re: IN Residency Requirement <a href="https://docs.google.com/document/d/1wadhRqnDztFGWcltCO5zOBjETp7w1VGv-33diYLyTEM/edit#">https://docs.google.com/document/d/1wadhRqnDztFGWcltCO5zOBjETp7w1VGv-33diYLyTEM/edit#</a>	Vote	Robert Grimm	5 m
<b>B.</b> Committee Update  <ul style="list-style-type: none"> <li>• ICSB Conflict of Interest Review</li> <li>• Board Terms &amp; SY24 Recruitment</li> <li>• Holiday Party - 12/14 @ Root &amp; Bone</li> </ul>	FYI	Robert Grimm	10 m
<b>VII. Capitol Improvments</b>			<b>5:31 PM</b>
<b>A.</b> Phase 1 (end) & Phase 2 (next steps)	FYI	Megan Murphy	15 m
<b>B.</b> Fresh Prep Capital Campaign	FYI	Megan Murphy	15 m
<b>VIII. Management Update</b>			<b>6:01 PM</b>
<b>A.</b> Update  <ul style="list-style-type: none"> <li>• SY23 Staffing <ul style="list-style-type: none"> <li>◦ Hired: Associate Teacher, City Connects, K-2 Dean</li> <li>◦ Openings: 4th Grade AT &amp; Science</li> </ul> </li> </ul>	FYI	Megan Murphy	5 m
<b>B.</b> Enrollment Update	FYI	Alise Dalstrom	2 m
<b>C.</b> Panarama Parent Survey - Fall 2023 Administration	FYI	Alise Dalstrom	5 m
<b>IX. Closing Items</b>			<b>6:13 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Chad Miller	